



Chicago Metropolitan Agency for Planning

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Citizens' Advisory Committee DRAFT Agenda

Cook County Conference Room
Monday, July 6, 2009

- | | | |
|-------------|---|-----------|
| 1.0 | Call to Order | 9:00 a.m. |
| 2.0 | Approval of Minutes
April 6, 2009
May 11, 2009
ACTION REQUESTED – Approval | 5 min. |
| 3.0 | Executive Director's Report
CMAP Funding | 20 min. |
| 4.0 | Director's Report – Gordon Smith
CAC Vacancies
CAC Meeting Schedule | 20 min. |
| 5.0 | Regional Comprehensive Plan Update – Ylda Capriccioso
Bold Ideas Program
Summer Activities Update
Community Design Workshops | 20 min. |
| 6.0 | Invent the Future Workshops – Hubert Morgan
ACTION REQUESTED – Discussion | 30 min. |
| 7.0 | CAC Blog – Hubert Morgan | 15 min. |
| 8.0 | CMAP Committee Reports – CAC Representatives | 5 min. |
| 9.0 | Other Business | |
| 10.0 | Public Comment
Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion. | |

11.0 Adjournment

11 a.m.

12.0 Next Meeting – August 10, 2009

Citizens' Advisory Committee:

___Alba Alexander	___Angela Larsen	___Christine Sobek
___William R. Balling	___Steve Lazzara	___Joel Stauber
___Bill Baltutis	___Phyllis Logan	___Dan Strick
___Dalip Bammi	___Lawrence Lux	___Amaal Tokars
___Geno Bilotto	___Rosemary McDonnell	___Stephenie Todd
___Jean Eggerman	___Allan Mellis	___Michael Walkup
___Jim Giblin	___Sherry Meyer	___John Whitfield
___Jennifer Hill	___Juan Moreno	___Bathsheba Wyatt-Draper
___Kurt Kojzarek	___Robert Munson	
___Veronica Kyle	___Andrea Powell	